

BCA DIRECTORS MEETING

SUMMARY OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING, BLACKBURN COMMUNITY ASSOCIATION, HELD ON APRIL 16, 1986, AT GLEN OGILVIE SCHOOL

PRESENT: Pat Vasudev, Kathleen Loughlin, Pat Flinn, Mary Edwards, Ken Greenlaw, Marg Maddock, Jim Brockwell, Hedy Burton, Robert Madill, Sheila Munroe.

The meeting was called to order by the 1st Vice President, Pat Vasudev, in the library of Glen Ogilvie School, at 7:40 p.m. The President, Robert Madill, chaired the meeting at 8:00 p.m.

MOTION: It was moved by Pat Flinn, seconded by Marg Maddock that the minutes be approved as distributed. Motion carried.

ACTION BY: Secretary to let all executive know that there is new stationery available.

COMMITTEE REPORTS:

Robert Madill: Gloucester Public Works is actively campaigning the NCC for the alternate by-pass route known as Route 'C' of the five possible routes. Further information will be forthcoming.

Pat Vasudev: Brought us up to date on the Leisure Service Planning Committee's Report. Ron Root and Robert Bisson will be contacted about a tentative meeting on May 22. Bill Horne asked for property lines to be defined for the fire works display, in connection with the property lines of Gloucester and those of N.C.C. Mantha Insurance carries the City of Gloucester Insurance and we should look into the possibilities of Mantha for our bonding.

Marg Maddock: Nothing to report.

Ken Greenlaw: Ron Root called about repairs to the Tennis Court. Ken will look into it.

Mary Edwards: We have about 45 new memberships for the B.C.A., received during baseball and tennis registrations, which Mary attended.

Patrick Flinn: It was agreed that a letter will be sent to the Regional Municipality of Ottawa-Carleton adding our comments to their Official Plan.

Jim Brockwell: Has talked to all sports group representatives and the lists of equipment, and where it is stored, has been sent to the City.

Hedy Burton: There are seven positions open for the Day Camp this year and she has received twenty-five applications. The interviews will be held next week.

Jane O'Reilly: The Volunteers Dance was a great success. Special Projects for this year has been brought in under budget. Well done, Jane.

Kathleen Loughlin: Payment of retail sales tax and federal tax for the printing of the BANAR was discussed. Kathleen submitted a written report on the publication of the BANAR. This will be reproduced and distributed to all the members of the executive by the secretary. Kathleen, Pat Flinn and Robert Madill will design a questionnaire to be published in the BANAR, and/or carried out by a marketing company, on the requirements of the community and the community's need for a community newspaper.

OTHER BUSINESS:

MOTION: Pat Vasudev moved that up to \$150.00 be spent on distributing an announcement of the Leisure Service Planning Committee meeting. Seconded by Pat Flinn. Motion carried.

Pat Flinn suggested that the Civic Affairs portfolio and the Transportation portfolio be divided since these will be the burning issues in the future.

NEXT MEETING: MAY 21, 1986 for the Executive Meeting; 8:00 p.m. for the General Meeting (Elections).

There being no further business the meeting was adjourned at 9:30 p.m.

